

TUKWILA METROPOLITAN PARK DISTRICT Tukwila Pool Advisory Committee

MINUTES

Tukwila Community Center
Wednesday, June 13, 2012 7:00 AM

Attendance

Commissioners: Jeri Frangello-Anderson, Bryan Nelson, David Puki, Vida Verdier, Vanessa Zaputil
Staff: David Cline, Robert Eaton, Stephanie Gardner, Amy Kindell, Rick Still
Board Members: Allan Ekberg, Verna Seal

Call to Order: Bryan Nelson called the meeting to order at 7:05 AM.

Bryan Nelson shared with the committee that Jeri Frangello-Anderson has agreed to be the TPAC member to work with staff on the Pool marketing committee. David Puki told the committee that he will assist Jeri when his assistance is requested.

Bryan Nelson also mentioned that he would like to see discussion regarding the Business Items not covered in the June 6, 2012 meeting – Feedback on “What is the Tukwila MPD” document, Meeting Correspondence, as well as a discussion to schedule the committee’s next meeting.

Vida Verdier motioned to amend the meeting agenda to include the Business Items mentioned by Bryan Nelson - Feedback on “What is the Tukwila MPD” document, Meeting Correspondence, and Next Meeting Date. Vanessa Zaputil seconded the motion.

Approval of Minutes: The minutes from the meeting May 18, 2012 were reviewed by the committee and corrections were made. David Puki motioned that the minutes be approved as amended. Vida Verdier seconded the motion.

7:10 AM David Cline joined the meeting.

Business Items

1. Review Updated CIP list and confirm Items 1-13 for Grant application – Committee members asked questions of staff regarding the first 13 items on the **DRAFT 5-9-12 Table 4.2 – Facility Improvement Measure (FIM) Summary – Preliminary**, (FIM), from the May 14, 2012 MPD Board Meeting Agenda Packet. **All item numbers discussed, and noted in the minutes, were discussed in regards to the number associated with that item in the FIM under the column labeled '5-14-12 Item #'.*

The committee discussed with staff the possibility of changing the scope in regards to Item # 13 – Locker Room Plumbing (Showers & Fixtures – (could be modified to \$52,000 no china).

Vida Verdier motioned to recommend items 1 – 13 as a minimum to keep the pool open; and to create an item 13B for locker room china and move that item down in priority below the first 13 items. David Puki seconded the motion. The motion carried 5-0.

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Committee members then discussed and asked questions of staff regarding the scope of work in regards to renovations to the Pool Bulkhead, Locker Room Painting, DE Filter System, Gutter/Deck Tile, ADA Improvements, and New Roof. The committee also discussed the necessity for a Sewer Duct Meter and priority of Locker Room China Replacement.

Vanessa Zaputil motioned to recommend that the priority of the items directly following the first 13 items be as follows-

- #14 - Pool Blanket
- #20 – Sewer Duct Meter
- #18 – Bulkhead – Paint only
- #15 – DE Filter System
- #19 – Gutter/Deck Tile
- #17 – ADA Improvements (Parking Lot)
- #13B – Locker Room China
- #16 – Roof

David Puki seconded the motion. The motion carried 5-0.

7:50 AM David Cline left the meeting.

The committee then discussed their next priority grouping including New Lockers, Deep End Guard Chair, Privacy changing areas (modified – 1 dressing area), Locker Room Floor, Resurfacing Deck Resurfacing, and Locker Room Painting. Committee members asked questions of staff regarding these items. Rick Still let committee members know that the Deep End Guard Chair would be replaced out of the lifecycle replacement program.

Vanessa Zaputil motioned to recommend that the priority of the next group of items be as follows –

- #24 - Privacy Changing Area (modified – 1 dressing room)
- #25 - Locker room Floor Resurfacing
- #22 - New Lockers
- #26 - Deck Resurfacing

Jeri Frangello-Anderson seconded the motion. The motion carried 5-0.

Committee members continued discussing the priority of an enclosure and related items as well as Add Natatorium Sound Abatement. Committee members asked questions of staff regarding the items included in the enclosure package.

Vanessa Zaputil motioned to recommend if it became financially feasible, then items #28-34 – Enclosure and related items, be moved in priority above # 26 - Deck Resurfacing and item # 27 – Add Natatorium Sound Abatement be moved in priority below those items. Vida Verdier seconded the motion. The motion carried 5-0.

2. Review Solar Thermal option based on updated info from McKinstry - David Puki shared with the committee about his personal research into this matter, his discussions with Rick Still & Robert Eaton and his feelings about the item.

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David Puki motioned to recommend that the project not continue to pursue solar as a part of the CIP project due to the inability to reduce costs and do other projects. Vida Verdier seconded the motion. The motion carried 5-0.

3. Create written recommendation to the MPD Board on the above items for submission as part of the TPAC Chairman's Report at the 6/18 (deadline is Wed 6/13 at noon)- This item was covered in the discussion of Business Item 1 - Review Updated CIP list and confirm Items 1-13 for Grant application, and is encompassed in the motions made by the committee. The final priority list generated from the recommendations made by the committee is as follows –

- #1-13 in priority listed in the FIM
- #14 - Pool Blanket
- #20 – Sewer Duct Meter
- #18 – Bulkhead – Paint only
- #15 – DE Filter System
- #19 – Gutter/Deck Tile
- #17 – ADA Improvements (Parking Lot)
- #13B – Locker Room China
- #16 – Roof
- #24 - Privacy Changing Area (modified – 1 dressing room)
- #25 - Locker room Floor Resurfacing
- #22 - New Lockers
- #28-34 – Enclosure and related items
- #26 - Deck Resurfacing
- #27 – Add Natatorium Sound Abatement

Committee members asked questions of staff regarding the Action Plan/Next Steps for the CIP project. Rick Still responded outlining the process for moving forward and what decisions the board would be making at the June 18, 2012 Board Meeting.

4. Feedback on “What is the Tukwila MPD” (attached) – not discussed
5. Meeting Correspondence – not discussed
6. Next Meeting Date – Committee members expressed they had conflicts with the next regularly scheduled meeting date.

8:37 AM Verna Seal exited the meeting.

Committee members and staff discussed possible alternate dates.

Vida Verdier motioned that the Regular Meeting scheduled for Saturday, July 14, 2012 be moved to Wednesday, July 11, 2012 7 – 8:30 AM at the Tukwila Community Center. Vanessa Zaputil seconded the motion. The motion carried 5-0.

Citizen Comments: None

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Staff Reports: None

Other:

Adjournment: Bryan Nelson adjourned the meeting at 8:40 AM.

Next Meeting: Wednesday, July 11, 2012 7:00 AM, Tukwila Community Center